

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, June 27<sup>th</sup>, 2011

Location: Wagoner County Courthouse  
Commissioner's Meeting Room  
Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Pledge of Allegiance and Prayer
- IV. Minutes
  - A. Approve or disapprove minutes of Commission meeting held June 20<sup>th</sup>, 2011.
  - B. Approve or disapprove minutes of Special Commission meeting held June 22<sup>nd</sup>, 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove payroll.
  - C. Approve or disapprove Highway Appropriations.
  - D. Approve or disapprove the following Transfer of Appropriations:
    1. From Economic Development Use Tax Account C-27 to Stone Bluff Senior Citizens Trust Authority Account G-14 in the amount of \$100,000.00.
    2. Engineer's Travel Account C-42-01-1C to Engineer's Salary Account C-42-1A, in the amount of \$845.00.
  - E. Approve or disapprove request for Election Board Reimbursement for the month of May, 2011, in the amount of \$3,907.50.
  - F. Approve or disapprove 50% allocations in cash accounts for beginning of FY2011-2012. Carryover from June 30 will be considered in 50% allocation.
  - G. Approve or disapprove re-issuance of three (3) outstanding warrants from General Fund for FY2008-2009 as follows:
    1. 002336 in the amount of \$358.17, Account 08-1A.

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BOCC Chairman \_\_\_\_\_

2. 002641 in the amount of \$78.90, Account 04-1A.

3. 003186 in the amount of \$30.21, Account 20-06.

H. Discussion and possible action regarding Special Payroll/ Sheriff's Office.

VI. Reports

A. Planning and Zoning for the week of June 20<sup>th</sup> , 2011.

B. Engineer for the week of June 20<sup>th</sup> , 2011.

C. Emergency Management for the week of June 20<sup>th</sup> , 2011.

D. 911 for the week of June 20<sup>th</sup> , 2011.

E. Flat Rock Fire Department for the months of April and May, 2011.

VII. Legal Items

A. Case No. CV-2011-55, Pat Boyd and Janelle Boyd vs. Board of County Commissioners, et al.

B. Case No. SC-2011-229, Jeff Edwards vs. Board of County Commissioners, et al.

C. Discussion and possible action regarding Solomon vs. Wagoner County, Case No. CJ-07-173. (Hanning)

VIII. Action Items

A. Discussion and possible action regarding Resolution #2011-035 for renewal of Lease-Purchase Agreement(s) with ODOT, for FY2011-2012.

B. Discussion and possible action regarding Resolution #2011-036 for renewal of Lease-Purchase Agreement(s) presently in effect for FY2011-2012.

C. Discussion and possible action regarding designation of Receiving/Requisition Officers in all accounts associated with CBRI, General Government, E911, Emergency Management, Excise Board, Insurance, Planning and Zoning, Storm Water Management, and Engineer's Office for FY2-11-2012.

D. Discussion and possible action regarding ACCO-SIG 2011-2012, Wagoner County Property and Liability Insurance Renewal in the amount of \$146,540; Options 1 & 2, Resolution #2011-037.

E. Discussion and possible action regarding ACCO-SIG-2011-2012, Wagoner County Public Buildings Authority (Health Dept. Bldg(s)), in the amount of \$3,757; with Health Department selecting Option 1, Resolution #2011-038.

- F. Discussion and possible action regarding Detention Services Agreement with Sequoyah Enterprises, Inc., for FY2011–2012, in the amount of \$23.26 per juvenile per day.
  - G. Discussion and possible action regarding Resolution #2011–039, for Rolling Hills Fire Department to surplus the following equipment:
    - 1. One 1985 Hahn Rear Mount Aerial Ladder Truck, Serial #HCA149685.
    - 2. One 2000 Chevrolet Brush Truck, VIN#1GCGK29U7YE218767.
  - H. Approve or disapprove the following Labor Waviers:
    - 1. Tree removal off County right-of-way in District Three at 17405 S. 323 E. Ave., Coweta, Ok., Jocelyn Evans–Palmer property. (Kelley)
    - 2. Clean out ditch and dump dirt off County right-of-way at 29505 E. 69<sup>th</sup> Place South, Broken Arrow, Oklahoma, Ellsworth A. Tietz property. (Hanning)
  - I. Discussion and possible action regarding renewal of Contract for Community Development Educator for FY2012.
  - J. Discussion and possible action regarding signing the following for the Indian Road Project:
    - 1. STP Programming Resolution #2011–040.
    - 2. CIRB Programming Resolution #3011–041.
    - 3. C.D.R.2 Task Order for District Three.
  - K. Open and possible award Bid#31, Janitorial Services for the Health Department.
  - L. Discussion and possible action regarding removal of Ben Cobb from the Wagoner Fire Trust Authority and adding Craig Nichols, and adding Jeremy McMurrian as alternate for Whitehorn Cove Fire Department.
  - M. Discussion and possible action to go for bid to build tower in Yonkers. (Hanning)
- IX. Old Business
- A. Discussion and possible action regarding Bid#30 six month bid items.
  - B. Approve or disapprove request from Wagoner County Health Department regarding the following contracts for continuation:
    - 1. PODS/New Age Moving in the amount of \$114.00 per month.
    - 2. Pitney Bowes in the amount of \$409.00 per month.
    - 3. Verizon in the amount of \$0.12–0.15 per minute.
    - 4. AT&T Mobility in the amount of \$140.00 per month (average).

5. J. D. Young, Inc. in the amount of \$315.00 quarterly.
  6. Shredders in the amount of \$160.00 per month.
  7. Verizon in the amount of \$0.12–0.15 per min. (Long Distance)
- C. Approve or disapprove signing ODOT Lease Agreement for 2012 Mack Truck Tractor, CHU613, for District Two, monthly payment in the amount of \$1,164.88.
  - D. Approve or disapprove signing ODOT Form 324A for 2012 Mack Truck Tractor, CHU613, for District Two.
  - E. Discussion and possible action regarding removal of John Rogers from Wagoner Fire Trust Authority and adding Dicus Benton.
  - F. Discussion and possible action regarding Budget and Budget process.
  - G. Discussion and possible action regarding receipt of letter from Kerry Patten. (Hanning)
  - H. Discussion and possible action regarding Green Country Communications Maintenance Contract and any other phone system issues. (Hanning)
- X. New Business in accordance with 25 O.S. §311 A.
  - XI. Announcements
  - XII. Public Comment: Limited to specific items listed on the Agenda or items related to County business or services. Each speaker is limited to three (3) minutes.
  - XIII. Purchase Orders
    - A. Approve or disapprove cancellation of purchase orders.
    - B. Approve or disapprove calendar claims.
  - XIV. Adjourn.

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Carolyn M. Kusler  
Wagoner County Clerk